

March 3, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 3rd day of March 2025 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Grayson called the meeting to order at 7:15 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Kelly Boyd
Oscar Nelson
Kea Ginn
Erica Alexander
Charlie Burruss
Brian Gerdes

ABSENT:

John P. Smith

STAFF

PRESENT:

Jim Crosby, City Manager
Rachel Bernish, Asst. City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Tony Samaniego, Fire Chief
Chief Music, Police Dept.
Darren Martin, Chief Building Inspector & Airport Manager
Omar Fierro, Public Works Director
Lillie Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Elaine Jensen, Finance Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2b.

ITEM 2a.

Acceptance of the Minutes of the February 17, 2025, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

*Motion by Trustee Hebblethwaite, second by Trustee Nelson to approve Items 2a – 2b.

Roll call vote:

Ayes:” Hebblethwaite, Gerdes, Boyd, Nelson, and Grayson.

“Nays:” None

“Abstain:” Ginn, Alexander, and Burruss

Motion carried. 5-0-3

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

ITEM 2c. **Accept and ratify the Financial Audit for the Fiscal Year Ending June 30, 2022.**

*Motion by Trustee Burruss, second by Trustee Gerdes to accept and ratify the Financial Audit for the Fiscal Year Ending June 30, 2022.

Roll call vote:

Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Alexander, Burruss, Gerdes and Grayson.

“Nays:” None

“Abstain:” None

Motion carried. 8-0

ITEM 2d. **Accept and ratify Letter of Engagement with HSPG & Associates, LLC to perform the City of Chickasha’s audit services for the FY23 and FY24 and authorize the Chairman to execute the same.**

*Motion by Trustee Alexaner, second by Trustee Hebblethwaite to accept and ratify Letter of Engagement with HSPG & Associates, LLC to perform the City of Chickasha’s audit services for the FY23 and FY24 and authorize the Chairman to execute the same.

Roll call vote:

Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Alexander, Burruss, Gerdes and Grayson.

“Nays:” None

“Abstain:” None

Motion carried. 8-0

ITEM 4. **Discussion and Consideration Items:**

ITEM 4a. **Discussion, consideration, and possible action to approve Change Order No. 1 for CMA-2405 – Sewage Lift Station Rehabilitation – 23rd Street at Grand Avenue.**

TIME 7:15 P.M.

*Motion by Trustee Gerdes, second by Trustee Boyd to approve Change Order No. 1 for CMA-2405 – Sewage Lift Station Rehabilitation – 23rd Street at Grand.

Roll call vote:

Ayes:” Boyd, Nelson, Ginn, Hebblethwaite, Alexander, Burruss, Gerdes and Grayson.

“Nays:” None

“Abstain:” None

Motion carried. 8-0

ITEM 5. **Motion to Adjourn.**

*Motion by Trustee Alexander, second by Trustee Hebblethwaite to adjourn.

Meeting adjourned.

TIME: 7:18 PM

Approved this 7th day of April 2025.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)